

The Annual meeting of the Burnt Fork-Birch Creek District was held March 10, 1981 at 11:10 a.m. in the McKinnon Schoolhouse at McKinnon, Wyo.

Those present at the meeting were as follows:

Donald C. Norseth	- Div. of Water Rights
Arthur V. May	Div. of Water Rights
Bob Gamble	Self
John Solum	Div. of Water Rights
Bob Guy	Div. of Water Rights
Marvin Bollschweiler	Wyo. State Board
Earl Hanks	Self
Basil Triplett	Self
Jon Wilde	Self
Mark Anderson	J. C. Anderson and Sons

Meeting was called to order by Robert Gamble. The chair asked for the minutes to be read of the 1980 regular meeting. There was a motion to approve the minutes as read by Basil Triplett and seconded by Earl Hanks, all in favor.

Financial report was given by Donald Norseth. Balance Jan 1, 1980 - \$89.05. Total 1980 receipts \$539.74. Total expenses \$70.00. Balance December 31, 1980 - \$558.79. Water Commissioner was not paid in 1980 but was paid March 3, 1981 \$350.00 leaving a balance of \$208.79. The Commissioner is still owed for the annual report and salary for 1980. There was one delinquent water assessment in the amount of \$1.84 Richard K. Hughes. Motion to approve the financial report was made by Jon C. Wilde, seconded by Robert Gamble, all in favor.

Mr. Norseth gave a report on accumulated water content to date. He said we were below normal by 30 to 50%.

Mr. Norseth also gave the water commissioner's report for Laray Sadlier who was not in attendance. Commissioner report stated how much water in acre feet had been in each Utah ditch. There still needs to be repair of basin ditch headgate and Midway parshell flume has sunk and will not measure the water right. Mark Anderson moved that the Commissioner report be accepted as read, seconded by Basil Triplett, all in favor.

Next order of business was the setting of a budget for the coming year. There was \$136.29 left in the budget from last year after all remaining bills will be paid. Earl Hanks moved that the assessment be the same as last year for both states which will make the budget the same as last year, seconded by Basil Triplett, all in favor.

Recommending a water commissioner to the states for 1981 was the next order of business. Mark Anderson nominated Laray Sadlier, seconded by Robert Gamble. Earl Hanks nominated Lennie Twitchell, seconded by Modesto Mendicoa. Jon Wilde moved that nomination cease, seconded by Basil Triplett, all in favor. Voting was done by secret ballot with the following results: Sadlier - 3 and Twitchell - 3. Since there was a tie in the voting, it was unanimously agreed that another meeting be called for March 19, Thursday, at 4:00 p.m. Since the Water Commissioner serves Lonetree, McKinnon, and all of Henry's Fork, all the water users in these area are to be invited. Donald Norseth said he would send a list to Mr. Gamble with all water users in Utah on it. Mr. Bollschweiler said he would do the same for those users who live in Wyo. The chairman and Sec. Wilde is to notify all of the time and place. It was also noted that an assessment should be discussed with those who use water through the People's Canal which comes out of Henry's Fork and these users be in the State of Utah. They are at present paying nothing towards regulated water. The users in Wyo. portion of the canal pay through their taxes.

Marvin Bollschweiler asked if the State of Utah would see that the Basin ditch headgate and Midway Parshell flume would be fixed and repaired before irrigating season this year. Mr. Norseth said he would see that this was done.

Earl Hanks moved to adjourn at 12:20 p.m., seconded by Mark Anderson,
all in favor.

Jon C. Wilde
Sec. Jon Wilde